SUPPLIER CHECK · COMPANY BACKGROUND

Supplier S

Polarised sunglasses, TR90 and acetate frames, polycarbonate lens
Prepared for an Australian sunglasses brand (hypothetical)

Fictional company. In a client report this line shows the registered Chinese and English names and the unified social credit code.

REPORT
PS-SC-SAMPLE-001

RECORDS CHECKED ON
22 September 2026

PREPARED BY
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YOUR MARKET
Australia · AS/NZS 1067.1

OVERALL

AMBER

Continue with conditions. Keep working with this supplier, but fix three things before your next order.

Illustrative sample. This report shows exactly what a Supplier Check contains. The company, people, cases and figures in it are fictional. A client report names the real company and links every finding to a screenshot from the official source.

HOW TO READ THE RATINGS

GREEN	No issue found in the public record.
AMBER	Ask the supplier about it, or watch it. Not a reason to stop on its own.
RED	Fix before your next order, or stop.

Summary

Supplier S is a real manufacturer with a clean licence record and verified ISO 9001. The two things that matter most for you: its lens test report does not cover the lens you buy, and your invoices come from a trading company owned by the same person rather than from the factory.

GREEN
1. Identity
Real manufacturer, active since 2014

AMBER
2. Ownership and related companies
Invoices come from a related trading company; 20% of equity pledged

AMBER
3. Real size
41 insured staff against a claimed 150, falling each year

AMBER
4. Court records
Two cases from buyers and an open supplier claim; no enforcement listings

AMBER
5. Penalties and inspections
One environmental fine in 2023, since rectified

GREEN
6. Licences and certificates
Customs registered; ISO 9001 found in the national register

RED
7. Compliance for your market
Its AS/NZS 1067.1 report covers a nylon lens, not your polycarbonate lens

WHAT TO ASK YOUR SUPPLIER

1. A new AS/NZS 1067.1 test report for the polycarbonate lens you buy, from a CNAS-accredited lab, before your next shipment.
2. A contract and invoice with the manufacturing company, or a written statement that links the trading company to it.
3. Its real production headcount, and whether any part of your order is subcontracted.
4. Where the 2025 claim from its acetate sheet supplier stands, and whether it affects your delivery dates.

Every finding in this report comes from a public record, listed on the last page. In a client report each finding links to a screenshot from the official source. We read the Chinese records for you; the supplier is not told that the check is being done.

When we'd suggest a visit. Real size and ownership are both amber, and records can't settle either. A visit would show how many people actually work the line, and whether your frames are made there or passed on to another workshop. Add a visit for US$299; it is arranged with your supplier in advance.

1 · Identity

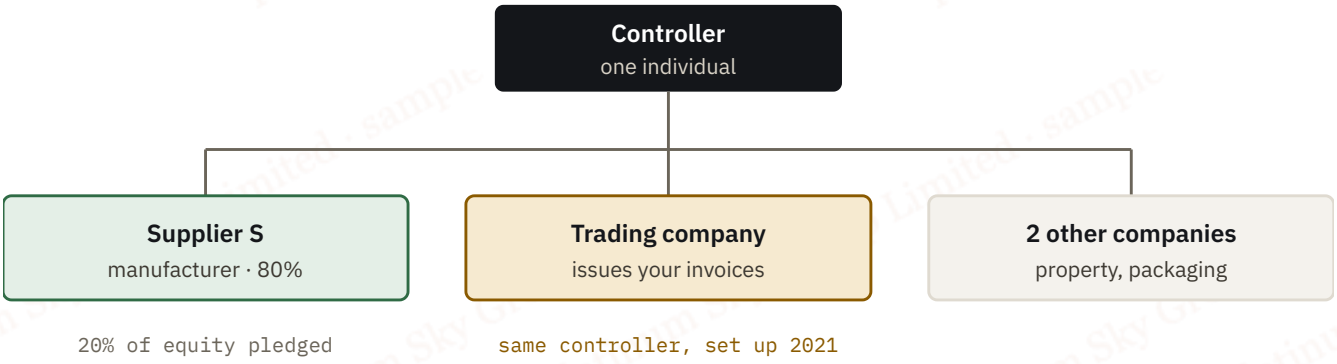
GREEN

CHECK	FINDING	RATING
Registration status	In operation	GREEN
Founded	2014 (12 years)	GREEN
Company type	Limited liability company	GREEN
Registered / paid-in capital	RMB 5,000,000 / RMB 5,000,000	GREEN
Business scope	Manufacture and sale of spectacles, sunglasses and frames	GREEN
Registered vs quotation address	Same address	GREEN
Changes in the last 12 months	None	GREEN
Annual reports	Filed on time, 2021–2025	GREEN

2 · Ownership and related companies

AMBER

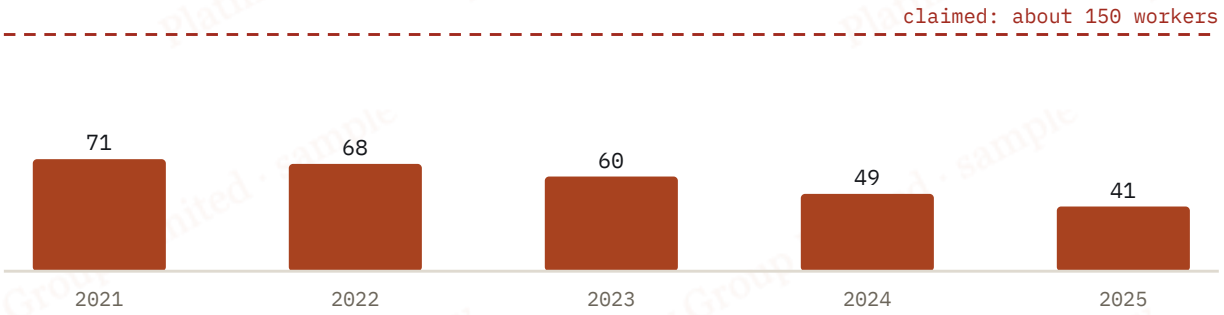
CHECK	FINDING	RATING
Controller	One individual holding 80% (named in client reports)	GREEN
Shareholders	Two individuals	GREEN
Related companies	3, including a trading company set up in 2021 by the same controller	NOTE
Who issues your invoices	The related trading company, not the factory	AMBER
Equity pledge	20% pledged to a bank, registered March 2025	AMBER
Equipment mortgage	None	GREEN
Frozen equity	None	GREEN



3 · Real size

AMBER

STAFF WITH SOCIAL INSURANCE, FROM ANNUAL REPORTS



CHECK	FINDING	RATING
Insured staff, latest annual report	41 (2025)	AMBER
Headcount the supplier claims	About 150 workers	AMBER
Tax credit rating	A (2024)	GREEN
Current job ads	Polishing and QC staff: consistent with in-house production	GREEN

4 · Court records

AMBER

CHECK	FINDING	RATING
Dishonest-debtor list (company and controller)	Not listed	GREEN
Consumption restriction	None	GREEN
Enforcement orders	1, concluded in 2023, paid in full	GREEN
Unpaid enforcement	None	GREEN
Sued by buyers (sales contracts)	2: late delivery (2024, settled by mediation); defective frames (2025, ordered to refund RMB 38,000)	AMBER
Sued by suppliers	1: acetate sheet supplier claims RMB 62,000 (filed 2025, pending)	AMBER
IP or trademark infringement	None	GREEN
Labour disputes	1 (2024, wages, settled)	GREEN
Bankruptcy or court auction	None	GREEN

We check the company and its controller. Case amounts and outcomes come from published judgments; pending cases are shown as filed.

5 · Penalties and inspections

AMBER

CHECK	FINDING	RATING
Abnormal-operations list	Not listed	GREEN
Serious-violations list	Not listed	GREEN
Market regulator penalties	None	GREEN
Product quality spot checks	2024 provincial check of sunglasses: passed	GREEN
Environmental penalty	2023: RMB 50,000 for untreated plating wastewater; rectified, plating now outsourced	AMBER
Work safety penalties	None	GREEN
Customs penalties	None	GREEN
Tax arrears	None	GREEN

6 · Licences and certificates

GREEN

CHECK	FINDING	RATING
Customs registration	Registered since 2016	GREEN
Customs credit level	General (not AEO)	GREEN
ISO 9001	Found in the CNCA register, valid to 2027	GREEN
Pollution discharge registration	Found; plating now outsourced to a named contractor	GREEN
Laboratory behind its test report	CNAS accredited; the lab confirmed the report number	GREEN

7 · Compliance for your market

RED

CHECK	FINDING	RATING
AS/NZS 1067.1 test report	Exists, but tests a nylon lens. Your order uses a polycarbonate lens	RED
Sanctions (OFAC SDN, EU, UK)	Company and controller not listed	GREEN
US UFLPA Entity List	Not listed	GREEN
Copies of other brands	None in its online shops	GREEN

Platinum Sky Group Limited · sample

Sources, method and limits

SOURCE	WHAT WE TOOK FROM IT
National Enterprise Credit Information Publicity System	Licence, scope, capital, annual reports, abnormal-operations and serious-violations lists
China Execution Information Disclosure	Enforcement orders, dishonest-debtor list, consumption restrictions
China Judgements Online	Court judgments by case type
Credit China	Administrative penalties
China Customs enterprise credit platform	Customs registration and credit level
CNCA certification database	ISO certificates
National pollutant discharge permit platform	Discharge permits and registrations
OFAC SDN, EU and UK sanctions lists; US UFLPA Entity List	Sanctions and forced-labour screening
Commercial company-data tools	Related companies and history; key facts checked against the official source

- Records were checked on 22 September 2026. They show the company as registered and reported; they can lag behind reality by weeks or months.
- This is a public-record check, not a credit rating, audit or legal opinion. It does not include a site visit.
- Personal data is limited to what is publicly registered: names of the legal representative and shareholders. We do not include phone numbers, ID numbers or home addresses.
- We accept no payment, rebate or gift from any supplier.
- Questions about this report are answered by email for 30 days after delivery.

SIGNED

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Want us to walk the factory too?

Add an in-person visit for US$299: signboard and licence match, production lines, headcount on the floor, QC, sample room, 30+ location-stamped photos. Visits are arranged with your supplier in advance, so it will know the check is happening.

`Supplier Check · US$129`